Lewis County Fiscal Court Regular Meeting August 12, 2013

AT A REGULAR MEETING OF THE LEWIS COUNTY FISCAL COURT, HELD AT THE COURTHOUSE IN VANCEBURG, KENTUCKY WITH THE HONORABLE ANTHONY T. RUCKEL PRESIDING AND WITH THE FOLLOWING MAGISTRATES IN ATTENDANCE: ESQ. JOE BENTLEY. ESQ. PAUL B. SWEARINGEN AND ESQ. MILT STANFIELD.

Johnny W. Bivens, Lewis County Sheriff, called the meeting to order.

Milt Stanfield offered a prayer.

The Pledge of Allegiance was led by Judge Ruckel.

The roll was called with all members were present...

On a motion made by Paul Swearingen duly seconded by Joe Bentley with all members voting yes to approve the **July 8, 2013**, regular Fiscal Court Meeting Minutes.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to approve the **July 25, 2013**, regular Fiscal Court Meeting Minutes.

## RESPONSE FROM THE PUBLIC

None

## **OLD BUSINESS**

NONE

## NEW BUSINESS

The Nelson Brothers bond hearing was held with no response or questions from the public.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes authorize CJE to take any action necessary concerning the **Nelson Brothers Bonds**.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to acknowledge receipt of a budget amendment for the **County Clerk's Office** due to line items typed on the incorrect lines.

On a motion made by Milt Stanfield duly seconded by Paul Swearingen with all members voting yes to publish the audit in lieu of publishing the full **Treasurer Settlement**. Upon receipt of the audit.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes approve **Resolution 2013-17**, Fiscal Year **2013 Flex Funds**.

On a motion made by Milt Stanfield duly seconded by Joe Bentley with all members voting yes to approve **Resolution # 2013-16**, **Ribolt Epworth** approach

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to acknowledge receipt of a budget amendment presented for the **Lewis County Clerk's Office**.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to reappoint **Terry LcMaster** to the **Vanceburg-Lewis County Industrial Authority**. Term to expire 8-1-2017.

The public hearing was held regarding the closing of St. Engle Road with no comment or response from the public.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes approve **Resolution 2013-18**, Closing of St Engle Road.

On a motion made by Joc Bentley duly seconded by Paul Swearingen with all members voting yes to appoint **David Kreher** to the **Buffalo Trace Regional Housing Authority**. Term to expire 8-1-17.

On a motion made by Joc Bentley duly seconded by Milt Stanfield with all members voting yes approve **Resolution 2013-19**, acknowledging various roads are part of the **County Road System**.

## **MONTHLY REPORTS**

Johnny W. Bivens, Lewis County Sheriff presented the monthly Sheriff's report.

Jeff Lykins, Lewis County Jailer presented the monthly Detention Center Report.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to acknowledge receipt of the **Monthly Jail Commissary Financial Report**. See Finance Book #4.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to approve the **Monthly Treasurer's Report** as submitted by Kathy Dillow, Lewis County Treasurer. See Finance Book #4.

Robert Moore, Lewis County Road Supervisor submitted the monthly Road Department Report.

Homer Wilburn, Lewis County Animal Control Officer submitted the monthly Animal Control Report.

Johnny Bivens, Lewis County E911 Director submitted a written report.

Carl Chaney, Emergency Management Director submitted a written monthly report.

Rusty Dyer, Lewis County Solid Waste Coordinator, submitted a written monthly report.

Richard Berry submitted a monthly Alternative Sentencing Report.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #4.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to approve the transfers. See Finance Book #4.

On a motion made by Paul Swearingen duly seconded by Joe Bentley with all members voting yes to adjourn.

Anthony T. Ruckel

Lewis County Judge Executive